

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, MARCH 8, 2022**

**4:00 P.M.**

**COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING**

**PAGE NO.**

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**31-52 V MINUTES (2/8/22; 2/15/22)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. ARPA Presentation**

**1. Auburn City Manager - Need for Sanitary Sewer Lift Pump (Receive presentation)**

**1- 2 B. Bay Arenac Behavioral Health Authority - Qualifying Applicants for Appointment to Bay Arenac Behavioral Health Authority Board of Directors (Receive)**

**C. Applications for Appointment to Bay Arenac Behavioral Health Board of Directors (Receive and Appoint)**

**3- 4 1. Christopher R. Girard**

**5- 7 2. Richard L. Byrne (Incumbent)**

**8-10 3. Justin Peters (Incumbent)**

**11-13 4. Robert Pawlak (Incumbent)**

- 14                    C.     Region VII, Area Agency on Aging - Appointment to Board of Directors (Receive)
- D.     Application for Appointment to Region VII, AAA, Board of Directors (Receive and appoint)
- 15                    A.     Patrick Beson (Incumbent)

## VIII                REPORTS/RESOLUTIONS OF COMMITTEES

- A.     WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)
  - 16                    1.     No. 2022-55 - Renewal of CLEAR Services Contract (Friend of the Court)
  - 17                    2.     No. 2022-56 - Appropriation for ShieldForce Software (Animal Services)
  - 18                    3.     No. 2022-57 - 2023 Community Corrections Grant Funding (Community Corrections)
  - 19                    4.     No. 2022-58 - Open Gym and Fitness Membership Fee (Recreation and Facilities)
  - 20                    5.     No. 2022-59 - Removal of Fiber Optic Pole Attachments (Buildings and Grounds)
  - 21                    6.     No. 2022-60 - Fairgrounds Improvements/Grant Applications (Fair Board)
  - 22                    7.     No. 2022-61 - EMPG-ARPA Grant Agreement (Emergency Management)
  - 23                    8.     No. 2022-62 - PAYABLES: General
- B.     PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; ERNIE KRYGIER, VICE CHAIR)
- C.     BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)
  - 24-27                1.     No. 2022-63 - Reports of County Executive

28

**2. No. 2022-64 - March 2022 as Procurement Month in Bay County**

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

29-30

- A. Board Chair - Amendment of Board Rules to Change Board Meeting Dates (Recommending that regular Board meetings be held the third Tuesday of the month; Ways and Means Committee will meet the first Tuesday; Personnel/Human Services Committee will meet the second Tuesday. Requesting that this amended language be read in open session to the full Board, with the amendment being open for discussion and receipt, to be discussed and voted upon at the next regularly scheduled full Board meeting currently scheduled for the second Tuesday in April, 2022 (April 12, 2022) with said amendment taking effect beginning May 2022) (Receive)**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2022 Appointments:**

**1. MARCH:**

- a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: J. Peters, R. Pawlak, R. Byrne)**

**2. JUNE:**

- a. Library Board (One 5-year term - M. Herr)**

**3. OCTOBER:**

- a. Land Bank Authority (One Township Representative 3 year term expiring: R. Campbell)**
- b. Department of Health and Human Services Board of Directors (One 3-year term - K. Bejcek)**

4. DECEMBER:

- a. Veterans Affairs Committee (One 4 year terms expiring: M.Lazarz)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

**PLEASE NOTE:**

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,\*547697# US (Chicago)

+19292056099,,81694266170#,,,,\*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

By City, MI 48708

(989)895-4131





## BEHAVIORAL HEALTH

Chief Executive Officer  
Christopher Pinter

### Board of Directors

Richard Byrne, Chairman  
James Anderson, Vice-Chairman  
Robert Pawlak, Treasurer  
Colleen Maillette, Secretary  
Connie Barber  
Ernie Krygier  
Robert Luce  
Patrick McFarland  
Richard Meeth  
Sally Mrozinski  
Justin Peters  
Thomas Ryder

### Board Administration

Behavioral Health Center  
201 Mulholland  
Bay City, MI 48708  
800-448-5498 Access Center  
989-895-2300 Business

Arenac Center  
PO Box 1158  
1000 W. Cedar  
Standish, MI 48658

North Bay  
1961 E. Parish Road  
Kawawlin, MI 48631

William B. Cammin Clinic  
1010 N. Madison  
Bay City, MI 48708

Wirt Building  
909 Washington Ave.  
Bay City, MI 48708

[www.babha.org](http://www.babha.org)

February 25, 2022

Bay County Board of Commissioners  
515 Center Avenue, Suite 405  
Bay City, MI 48708

Dear Bay County Commisisoners:

On March 31, 2022, three (3) Bay County appointments on the Bay Arenac Behavioral Health Authority (BABH) Board of Directors will expire. These 3 positions are each a three year term expiring on March 31, 2025.

The BABH Nominations Committee met on February 24, 2022 to review the applications received by the Office of the Bay County Board of Commissioners. Four (4) applications were reviewed.

The applications were reviewed pursuant to the Mental Health Code, Public Act 258 of 1974, as amended. There are two separate categories of eligibility for the applicants to qualify in order to ensure that BABH meets the Board requirements of the Mental Health Code (MHC), Section 222 (1) composition.

An appointment of any three of the four applicants received by Bay County will ensure that BABH complies with both the general and primary consumer requirements under theMHC. A report from the BABH Nomination Committee is attached for consideration.

Thank you for your attention to this matter. The BABH Board will await notification of appointments by the Bay County Board of Commisisoners.

Respectfully,

Sara K. McRae  
Executive Assistant to the CEO

-/-



Nomination Committee Report  
February 24, 2022

Qualifying Applicants for Membership on the BABH Board of Directors

**Please appoint three (3) applicants:**

Richard Byrne (Incumbent)  
Chris Girard  
Robert Pawlak (Incumbent)  
Justin Peters (Incumbent)

## Application for Appointment to BABHA

postmaster@netsource-one.net <postmaster@netsource-one.net>

Mon 1/3/2022 8:15 PM

To: Deanne Berger <bergerd@baycounty.net>

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

Name: Christopher R. Girard

Address: 100 Braddock Street

CityStateZip: Bay City, MI 48708

Home 989-450-7827

Phone:

Business

Phone::

Occupation: self employed

Employer: None

Resident?: Yes

How Long?: 43 years

Interests: Over 20 years professional experience working in the Mental Health field. Extensive knowledge of Medicaid Rules and Guidelines. Adoptive parent working with children who needed access to. BABH services. Family member of a primary user of services.

Other: Former Board President for The ARC of Bay County the lead advocacy agency for individuals with intellectual disabilities. I currently serve as a City of Bay City Commissioner serving the interests of Bay City residents.

Email: cgirard1@msn.com

1): yes, I am 18 years of age or older (must be 18+)

2): no, I am a county commissioner (limit of 4 commissioners)

3): yes, I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)

4): yes, I live in Bay County (must have primary residence in Bay County)

5): no, I am employed by the Michigan Department of Community Health

6): no, I am employed by BABHA

7): no, I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA

8): no, I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)

9): yes, I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).

10): yes, I am/have been a family member of a primary consumer (Family

-3-

member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

- 11): yes, I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12): yes, I can be identified as a family member of a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so.

-4-

Richard Byrne  
710 E. Whitefeather  
Pinconning, MI 48650  
989-615-8585  
[Redhorse2121@yahoo.com](mailto:Redhorse2121@yahoo.com)

January 12, 2022

Bay County Board of Commissioners  
515 Center Avenue, Suite 405  
Bay City, MI 48708

Dear Bay County Board of Commissioners:

My term as a Board member on the Bay Arenac Behavioral Health (BABH) Board of Directors expires March 31, 2022. I have been a BABH Board member for 30 years. Please accept this letter and attached application as my request to seek reappointment for another 3-year term.

BABH provides services to the most vulnerable citizens of Bay County to ensure they have the supports necessary to achieve the highest quality of life and participate in our community. BABH serves almost 5,000 residents in Bay and Arenac Counties each year.

BABH has successfully maneuvered through a rapidly changing environment including privatization efforts on the state level and federal paradigm shifts to further community integration efforts. Furthermore, BABH continues to advocate for the preservation of the public behavioral health system founded on the county-state partnership by opposing legislation such as Senate Bills 597 and 598.

I am requesting consideration for reappointment to the BABH Board of Directors as I believe the public behavioral health system is crucial to the residents of Bay County. My insight and public sector experience allow me a different perspective when considering policy matters as a Board member and advocating for the community. In addition, my experience as the current Board Chairperson make me an excellent candidate to continue to assist leading the agency in the future.

Thank you,

  
Richard Byrne



## Bay County Board of Commissioners

### County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name:

RICHARD LOUIS BYRNE

Address:

710 E. WHITEFEATHER RD. PINCONNING MI. 48650

Phone:

989 879 3161

Email:

REDHORSE2121@YAHOO.COM

Occupation:

RETIRED

Employer:

Are you a resident of Bay County:

YES

Please list your interests and qualifications for the BABHA Board:

CONTINUE TO PROVIDE THE BEST SERVICE  
AND CARE TO THOSE IN NEED OF OUR  
SERVICES.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

PRIMARY CONSUMER:  
VETERANS ADMINISTRATION

Date Submitted:

**Bay-Arenac Behavioral Health Authority (BABHA)**  
**Board Member Application Questionnaire**

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES      | NO       |  |
|----------|----------|--|
| <u>X</u> |          | 1) I am 18 years of age or older (must be 18+)   |
|          | <u>X</u> | 2) I am a county commissioner (limit of 4 commissioners)   |
|          | <u>X</u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)  |
| <u>X</u> |          | 4) I live in Bay County (must have primary residence in Bay County)  |
|          | <u>X</u> | 5) I am employed by the Michigan Department of Community Health  |
|          | <u>X</u> | 6) I am employed by BABHA  |
|          | <u>X</u> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA  |
|          | <u>X</u> | 8) I serve in a policy-making position with an agency under contract with BABHA  |
|          |          | (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)  |
| <u>X</u> |          | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u>X</u> |          | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).  |

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- |          |  |   |
|----------|--|---|
| <u>X</u> |  | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |
|----------|--|---|

  
Signature

JAN. 30 2022  
Date

This release/waiver can be revoked at any time.

- |          |  |   |
|----------|--|---|
| <u>X</u> |  | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|----------|--|---|

  
Signature

JAN 30 2022  
Date

This release/waiver can be revoked at any time.

February 15, 2022

Bay County Board of Commissioners  
515 Center Avenue, Suite 405  
Bay City, MI 48708

Dear Bay County Board of Commissioners:

Please consider supporting my reappointment for a three-year term on the Bay Arenac Behavioral Health (BABH) Board of Directors. My current term expires March 31, 2022.

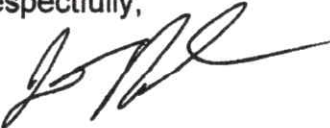
The services provided by BABH are crucial to the residents of Bay County with mental illness, substance use disorders, and/or developmental disabilities. BABH continues to help individuals achieve the highest quality of life by empowering them through recovery-based methodologies, promoting community participation, and consistently advocating for their health and safety.

BABH continues to successfully maneuver through rapidly changing federal paradigm shifts including the emphasis on community integration efforts, expansion of telehealth services, and battling the nationwide opioid epidemic. BABH also continues to advocate to preserve the county-based community mental health service program safety nets for our community through the relentless efforts to privatize the public health system

I'm requesting consideration for reappointment to the BABH Board of Directors as I believe the public behavioral health system is crucial to the residents of Bay County. In addition, I fulfill the eligibility criteria as a primary consumer as defined in state law. My insight and experiences allow me a different perspective when considering policy matters as a Board member and advocating for the community.

Please consider my request for reappointment and I thank you in advance for your attention to this matter.

Respectfully,



Justin Peters  
367 Old Orchard  
Essexville, MI 48732



## Bay County Board of Commissioners

### County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Justin Peters  
Address: 367 010 orchard Essenville, MI 48732  
Phone: 989-280-1369  
Email: Comic monkey 1 @ outlook.com  
Occupation: Retired  
Employer: n/A  
Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

I've currently served 4 years as a board member. I am  
on four different committees and received my Board Certificate  
through the state two years ago.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I feel that all of the existing board members contribute  
their share of knowledge and expertise that benefits  
BABHA as a whole. I would appreciate the consideration  
and approval to extend my time as a board member an  
additional term.

Date Submitted: 2-14-2022

**Bay-Arenac Behavioral Health Authority (BABHA)**  
**Board Member Application Questionnaire**

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES      | NO       |  |
|----------|----------|--|
| <u>X</u> |          | 1) I am 18 years of age or older (must be 18+)   |
|          | <u>X</u> | 2) I am a county commissioner (limit of 4 commissioners)   |
|          | <u>X</u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)  |
| <u>X</u> |          | 4) I live in Bay County (must have primary residence in Bay County)  |
|          | <u>X</u> | 5) I am employed by the Michigan Department of Community Health  |
|          | <u>X</u> | 6) I am employed by BABHA  |
|          | <u>X</u> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA  |
|          | <u>X</u> | 8) I serve in a policy-making position with an agency under contract with BABHA  |
|          |          | (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board).   |
| <u>X</u> |          | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u>X</u> |          | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).  |
|          |          | For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.  |
| <u>X</u> |          | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.  |

Signature

Date

This release/waiver can be revoked at any time.

Signature

Date

This release/waiver can be revoked at any time.

February 18, 2022

Bay County Board of Commissioners  
515 Center Avenue, Suite 405  
Bay City, MI 48708

Dear Bay County Commissioners:

I am writing this letter to request support of my reappointment for another 3-year term to the Bay Arenac Behavioral Health (BABH) Board of Directors. My current term expires March 31, 2022.

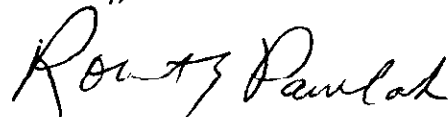
BABH provides services in our community that are invaluable to our residents living with developmental disabilities, severe mental illness, and substance use disorders. The services and supports offered by BABH provide necessary tools for individuals to attain the highest quality of life in the community and making positive personal choices through empowerment and recovery-based practices.

BABH continues to advocate to preserve the local health care safety net and maintain the county-based structure of community mental health services by resisting privatization of public mental health services, encouraging strong partnerships with community partners such as law enforcement and public health, and supporting efforts in fighting the opioid epidemic with substance use disorder education, prevention, and treatment.

My expertise and knowledge of the behavioral health care system coupled with my longtime service in local government and the local school system bring value to the BABH Board of Directors during this crucial time. Please consider my request for reappointment.

Thank you in advance for your time and consideration.

Sincerely,



Robert Pawlak  
206 N. Pine Road  
Bay City, MI 48708  
[bopav@aol.com](mailto:bopav@aol.com)

## Bay County Board of Commissioners

### County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: ROBERT J. PAWLAK  
Address: 260 N. PINE RD.  
Phone: 989-233-7320  
Email: bopav@aol.com  
Occupation: Teacher  
Employer: Bay City Public Schools  
Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

I have been a diligent member of Bay-Arenac Behavioral Health Authority for several years. I am knowledgeable of the workings of the board and would like to continue to contribute in a positive manner. As a teacher of students who have behavioral health issues, I am greatly interested in how the "system" can help to assist them as they grow educationally.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I have family members that have used the services of BABHA in the past.

Date Submitted: 2/21/2022

**Bay-Arenac Behavioral Health Authority (BABHA)**  
**Board Member Application Questionnaire**

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES           | NO            |  |
|---------------|---------------|--|
| <u>X</u>      | <u>      </u> | 1) I am 18 years of age or older (must be 18+)   |
| <u>      </u> | <u>X</u>      | 2) I am a county commissioner (limit of 4 commissioners)   |
| <u>X</u>      | <u>      </u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)  |
| <u>X</u>      | <u>      </u> | 4) I live in Bay County (must have primary residence in Bay County)  |
| <u>      </u> | <u>X</u>      | 5) I am employed by the Michigan Department of Community Health  |
| <u>      </u> | <u>X</u>      | 6) I am employed by BABHA  |
| <u>      </u> | <u>X</u>      | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA  |
| <u>      </u> | <u>X</u>      | 8) I serve in a policy-making position with an agency under contract with BABHA  |
|               |               | (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)  |
| <u>      </u> | <u>X</u>      | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u>X</u>      | <u>X</u>      | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).  |

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- |          |               |   |
|----------|---------------|---|
| <u>X</u> | <u>      </u> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |
|----------|---------------|---|

*Randy Pawlak*  
Signature

2/21/2022  
Date

This release/waiver can be revoked at any time.

- |          |               |   |
|----------|---------------|---|
| <u>X</u> | <u>      </u> | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|----------|---------------|---|

*Randy Pawlak*  
Signature

2/21/2022  
Date

This release/waiver can be revoked at any time.





## REGION VII AREA AGENCY ON AGING



YVONNE CORBAT, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

February 17, 2022

Thomas Herek, Chairman  
Bay County Board of Commissioners  
Bay County Building  
515 Center Avenue, Ste. 405  
Bay City, MI 48708-5125

Dear Chairman Herek:

Please be advised that the term of your current delegate on Region VII's Board of Directors, Patrick Beson, expires on March 31, 2022. According to our By-laws, the County Board of Commissioners has the responsibility to make this appointment for a three year term beginning April 1, 2022 through March 31, 2025.

This appointment should be made prior to March 31, 2022 so that your county is represented on this Board without disruption.

Thank you for your cooperation and should you have any questions, please contact me.

Sincerely,

Bob Brown  
Executive Director

BB/sg

cc: James Barcia, Bay County Executive  
Patrick Beson, Board Member  
Katie Zanotti, County Clerk

Hbdterm

- 14 -

1615 S. EUCLID AVENUE  
BAY CITY, MI 48706

[www.region7aaa.org](http://www.region7aaa.org)

989-893-4506 ■ FAX 989-893-3770  
1-800-858-1637 ■ WAIVER FAX 989-893-2651

# BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226

e-mail address: [bergerd@baycounty.net](mailto:bergerd@baycounty.net)

[www.baycounty-mi.gov](http://www.baycounty-mi.gov)

COUNTY OF BAY



## APPLICATION FOR APPOINTMENT TO:

THOMAS M. HEREK  
CHAIRMAN  
5<sup>TH</sup> DISTRICT

VAUGHN J. BEGICK  
VICE CHAIRMAN  
3<sup>RD</sup> DISTRICT

KAYSEY L. RADTKE  
SERGEANT AT ARMS  
6<sup>TH</sup> DISTRICT

MARIE FOX  
1<sup>ST</sup> DISTRICT

ERNIE KRYGIER  
2<sup>ND</sup> DISTRICT

KIM J. COONAN  
4<sup>TH</sup> DISTRICT

JAYME A. JOHNSON  
7<sup>TH</sup> DISTRICT

ROBERT J. REDMOND  
FINANCIAL ANALYST  
(989) 895-4125  
[redmond@baycounty.net](mailto:redmond@baycounty.net)

DEANNE C. BERGER  
BOARD COORDINATOR  
(989) 895-4121  
[bergerd@baycounty.net](mailto:bergerd@baycounty.net)

Name Pat Beson

Address 1480 S Huron Rd

Kaulaunin MI 48631

Home Phone No. 989 686 2358 Business or Cell Phone No. 989 717 6452

E-mail Address: Besonssupermarket @G Mail . Com

Occupation Self Employed

Employer \_\_\_\_\_

Are you a resident of Bay County? Yes

Are you a Veteran of any military branch of the United States government? \_\_\_\_\_

List your interests and qualifications for the above Board or Commission\*

Treasurer of Region VII Agency on aging  
Board Member 16 years

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection\*

Love the job

List membership on any other civic boards and/or committees\* \_\_\_\_\_

None

\*Feel free to use additional paper if required.

Date submitted: 3/1/22

Please return this form to:

Bay County Board of Commissioners  
Fourth Floor  
Bay County Building  
515 Center Avenue  
Bay City, MI 48708 or  
FAX to: 989-895-4226  
e-mail to: [bergerd@baycounty.net](mailto:bergerd@baycounty.net)

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (3/1/2022)
- WHEREAS,** CLEAR is an online investigative software package that is designed to meet the needs of investigative customers. CLEAR Services are a useful locate tool to assist in the Friend of the Court's child support enforcement department. CLEAR will help find those parents who have neglected to pay their support obligations; and
- WHEREAS,** CLEAR streamlines investigative content into a single working environment and CLEAR pulls data from multiple databases into a single search and filters any unnecessary data. CLEAR has an extensive collection of public and proprietary records, i.e. phone data, consumer and credit bureau, motor vehicle registration, utilities, criminal court records, interstate; and
- WHEREAS,** The Bay County Friend of the Court has utilized the CLEAR Services since 2016 and it is evident that their searches returned more information than was available publicly on the Internet; and
- WHEREAS,** The Friend of the Court receives 66% reimbursement of all qualified expenses from the Cooperative Reimbursement Grant. In addition, the Friend of the Court receives quarterly incentive payments which are based upon the collection of support through the Michigan Child Support Enforcement System. This search tool has helped to increase yearly collections; thereby increasing the quarterly incentive payments; and
- WHEREAS,** The total monthly charge for this service is \$498.71, a 19% increase from the 2019 renewal contract. With the 66% reimbursement from the Cooperative Reimbursement Program, the total monthly cost from the Friend of the Court's 215 Fund will be \$169.56; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves renewal of Clear Services and authorizes the Chairman of the Board to sign the West Order Form for CLEAR Services for the Bay County Friend of the Court and all related documentation and/or contracts pertaining to the Clear subscription from West, after review/approval by Corporation Counsel; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Friend of the Court - CLEAR Services - 2022-2025

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

- WHEREAS, Bay County Animal Services has been in discussions with 9-1-1 and the Bay County Sheriff's Office in an effort to improve on sharing information; and
- WHEREAS, Recently Tyler Technologies has released a program called ShieldForce that 9-1-1 obtained access to and, after reviewing the capabilities of this software, Bay County Animal Services would benefit from accessing information through this software program; and
- WHEREAS, Each license costs \$450.00 the first year and then drops to \$100.00 a year after that; going forward, the renewal cost would be budgeted within the same line item that our ShelterPro software is; and
- WHEREAS, As no funds were included in the 2022 Animal Services budget, funding from the General Fund is required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates up to \$1,800 from Fund Balance for the purchase of 4 software licenses at \$450.00 each (totaling \$1,800.00) from ShieldForce; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation required for this purchase, if required, following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Animal Services - ShieldForce Software

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/1/2022)
- WHEREAS, Community Corrections Department has been requesting a grant yearly from the Michigan Department of Corrections (MDOC) for the purposes of providing services in the community to keep prison commitments low and providing community supervision in place of jail stays during pretrial stage to save space for assaultive cases and violators as well as keeping in line with new pretrial reform standards; and
- WHEREAS, Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, pre-trial AOD testing and supervision and educational programming; and
- WHEREAS, Bay County Overall Prison Commitment Rate is currently 16% (mid-year); and
- WHEREAS, With the assistance of this grant, Bay County Community Corrections will continue to keep the prison rate low by servicing more offenders in the community versus sending them to prison; and
- WHEREAS, The total that will be requested for FY2023 programs and services is unknown at this time, but this information will be provided once application is completed; and
- WHEREAS, The current year's awarded amount was \$156,796 and it is expected to be around the same amount for FY2023; Therefore, Be It
- RESOLVED That the Chairman of the Board is authorized to execute the Community Corrections grant documents, and submit including electronically (if required), the grant application documents and grant award documents if consistent with the approved application request on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Community Corrections - 2023 Grant Funding

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

- WHEREAS, The Bay County Community Center has a pickleball monthly membership that includes usage of the fitness center and drop in pickleball at pre-determined open gym times set by staff; and
- WHEREAS, Due to a change in the availability, open volleyball players are now interested in the same membership; and
- WHEREAS, It is recommended that the pickleball membership be changed to an "Open Gym & Fitness" membership to allow volleyball players to use the same membership which is currently \$20 a month; and
- WHEREAS, During the summer months, the Summer Recreation Program utilizes all the gym space of typical "open gym" hours and drop-in opportunities are lessened; and
- WHEREAS, When the open gym opportunities return to a full schedule as of September 1, 2022, it is recommended that the fee be changed to \$30 a month; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the 2022 fee schedule be changed as follows: "Open Gym and Fitness Membership" - \$20 until September 1, 2022 at which time the fee will be changed to \$30 a month.

MARIE FOX, CHAIR  
AND COMMITTEE

## Recreation &amp; Facilities - Community Center - Open Gym and Fitness Membership Fee

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

WHEREAS, Bay County has an agreement with the City of Bay City that was executed on December 9, 2010 for 51 pole attachments that were used to support fiber optic cabling on the east and west sides of the city; and

WHEREAS, The cable was damaged under the river and is no longer in use, and to eliminate the annual expense, the cable needs to be removed; and

WHEREAS, Currently, funds do not exist in a budget for the removal of the pole attachments and the anticipated cost is approx. \$3,590.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$3,590 from Fund Balance to allow for fiber removal and pole attachments on 51 power poles owned by Bay City Light and Power; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for this removal project; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

## Buildings &amp; Grnds - Removal of Fiber Optic Pole Attachments

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (3/1/22)**

WHEREAS, The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds and, per the existing lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidenced by a formal Resolution of the Board; and

WHEREAS, The Bay County Fair and Youth Exposition Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:

1. Construct a 36 x 80 building with 40 horse stalls, 12 x 80 lean to on each side, total size 60 x 80. Building will be used for horse shows, then storage during off season. Building will be located south of the horse barn and east of the Fair Board office. (where the current practice arena is located)
2. Remove two turnouts, south of driveway, and construct a new practice horse arena closer to the show arena. (East of show arena).
3. Add fencing for security and safety.

WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department and these proposed improvements will be completed by a licensed contractor, when required, and volunteers; and

WHEREAS, The Bay County Fair and Youth Exposition Board will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; and

WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and

WHEREAS, The BCFYE is currently seeking grant opportunities with Bay Area Community Foundation, and Michigan Department of Agriculture and Rural Development to help fund these proposed projects and are requesting Board approval to apply for these grants. If/when the grants are approved, the BCFYE will submit copies of the applications and award letters for approval by the Bay County Board of Commissioners; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the projects outlined above as described; Be It Further

RESOLVED That the Bay County Fair and Youth Exposition Board is authorized to make application for available grant funding through the Bay Area Community Foundation and the Michigan Department of Agriculture and Rural Development and other funding sources deemed appropriate and when applications and awards are secured, they will be brought back to the Board for final approval.

MARIE FOX, CHAIR  
AND COMMITTEE

Fair Board - Fairgrounds Improvements - Grant Applications

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and

WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met; and

WHEREAS, In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and

WHEREAS, These funds are designated through the American Rescue Plan Act and are in addition to the normal amount of funds granted each year by the Emergency Management Performance Grant; and

WHEREAS, This EMPG ARPA Agreement covers the current fiscal year and the agreement covers 17.13% (\$12,367.00) of covered program expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2021 Emergency Management Performance Grant American Rescue Plan Act Funds Agreement and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR

AND COMMITTEE

Emergency Management - EMPG ARPA Grant Agreement

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

 DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/2022)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

## ACCOUNTS PAYABLE:

02/09/22	\$ 63,278.09
02/09/22	\$ 149,538.41
02/16/22	\$ 294,228.79
03/02/22	\$ 415,187.80

MARIE FOX, CHAIR  
AND COMMITTEE

## PAYABLES

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

 DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/8/2022)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

## 1. Employment Status Report - FEBRUARY 2022

THOMAS M. HEREK, CHAIR  
AND BOARD

## County Executive - Status Reports

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



**CHANGES IN EMPLOYMENT STATUS**  
**February 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
James DeWeerd Transportation Planning/GIS Tech	Env Affairs/Comm Dev	2/28/2022
Matthew Campau Road Patrol Deputy	Sheriff - Road Patrol	2/23/2022
Marla Shorkey Part-time Driver HDM	Department on Aging	2/14/2022
Olivia Rivera-Hall Records Specialist	Sheriff Department	02/14/2022
Christie Fenton Pre-Trial Coordinator	Sheriff Dept	1/31/2022
Jody Galan Account Clerk III	Finance	2/07/2022
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Danielle Miller Temp CFO	Sheriff Dept-Jail	2/16/2022
Michael Kostka On-Call Driver	Department on Aging	2/14/2022
<b><u>TRANSFER:</u></b>		
Evan Griffiths From: Clerk I To: Clerk II	From: District Court To: District Court	2/14/2022
Trisha Elliott From: Clerk I To: Clerk II	From: District Court To: District Court	2/14/2022
Rebecca Michalski From: Admin Aide/Receptionist To: Support Analyst	From: Friend of the Court To: Friend of the Court	1/31/2022
Candice Becker From: Support Analyst To: Admin Aide/Receptionist	From: Friend of the Court To: Friend of the Court	1/31/2022
Patrick Woody From: Road Patrol Deputy To: Detective	Sheriff Department	2/16/2022

Kristin Martin		
From: Clerk II	From: District Court	2/01/2022
To: Clerk III	To: District Court	

**RETURN:**

Jordan Mulligan	Civic Arena	2/21/2022
Concession Clerk		
Keely Gallagher	Probate Court	2/02/2022
G.R.E.A.T. Program Assistant		
Mary McCarry	Mosquito Control	02/08/2022
Temp Help		

**SEPARATIONS:**

Megan White	Civic Arena	2-14-2022
Concessions Clerk		
Traci Morris	District Court	2/18/2022
Court Clerk		
Christopher Haupt	Env Affairs/Comm Dev	2/11/2022
Assistant Gypsy Moth Coordinator		
Ellie Hamme	Health Department - WIC	2/3/2022
Outreach Worker		
Jennifer Wright	Health Department	1/29/2022
Temp Covid Administrator		
Rachel Sinicki	Health Department	1/29/2022
Temp Covid Administrator		
Jennifer Shetler	Health Department	1/29/2022
Temp Covid Administrator		
Tamara Piotrowski	Health Department	1/29/2022
Temp Covid Administrator		
Kimberlee Mahoney	Health Department	1/29/2022
Temp Covid Administrator		
Lisa Kukla	Health Department	1/29/2022
Temp Covid Administrator		
Jessica Kaunitz	Health Department	1/29/2022
Temp Covid Administrator		
Jeanette Jankoska	Health Department	1/29/2022
Temp Covid Administrator		
Jennifer Hodder	Health Department	1/29/2022
Temp Covid Administrator		
Amy Aguirre	Health Department	1/29/2022
Temp Covid Administrator		

Michael Bouckaert  
Temp Covid Administrator

Health Department

1/29/2022

**RETIREMENT:**

Jane Ralph  
Part-time Nurse

Health Department

02/26/2022

Nancy Cosens  
Account Clerk

District Court

02/4/2022

Personnel Department

## BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2022

## RESOLUTION

March 2022: Procurement Month

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Procurement professionals are responsible for executing, implementing, and administrating contracts to purchase quality goods and services at a fair price, while maintaining relationships with internal staff and suppliers; and

WHEREAS, The procurement profession plays a significant role in the profitability, effectiveness, and efficiency of business and government in Michigan and throughout the nation; and

WHEREAS, Public sector procurement professionals work to ensure effective use of taxpayer dollars, while maintaining the highest standards of service within a competitive, fair, open, and transparent procurement process; and

WHEREAS, During this month, the Bay County Board of Commissioners joins with the Michigan Public Purchasing Officers Association to recognize procurement professionals who serve and contribute greatly to industries in our community, and encourage people throughout Bay County and Michigan to learn more about career opportunities in this vital field; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners does hereby designate March 2022 as Procurement Month in Bay County.

THOMAS M. HEREK, CHAIR  
AND BOARD

March 2022 - Procurement Month

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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# BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226

e-mail address: [bergerd@baycounty.net](mailto:bergerd@baycounty.net)

[www.baycounty-mi.gov](http://www.baycounty-mi.gov)



**THOMAS M. HEREK**  
**CHAIRMAN**  
**5<sup>TH</sup> DISTRICT**

**VAUGHN J. BEGICK**  
**VICE CHAIRMAN**  
**3<sup>RD</sup> DISTRICT**

**KAYSEY L. RADTKE**  
**SERGEANT AT ARMS**  
**6<sup>TH</sup> DISTRICT**

**MARIE FOX**  
**1<sup>ST</sup> DISTRICT**

**ERNIE KRYGIER**  
**2<sup>ND</sup> DISTRICT**

**KIM J. COONAN**  
**4<sup>TH</sup> DISTRICT**

**JAYME A. JOHNSON**  
**7<sup>TH</sup> DISTRICT**

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To: Bay County Board of Commissioners

From: Thomas M. Herek, Board Chair

Date: March 2, 2022

Re: Amendment of Board Rules to Change Meeting Dates

## Background:

Article I, Section 1 of the Bay County Board of Commissioners Rules indicates that "Regular meetings of the Board of Commissioners shall be held on the second Tuesday of each month except for when meetings are required by statute." Currently, the Ways and Means Committee meets on the First Tuesday of each month, and the Personnel and Human Services Committee meets on the third Tuesday of each month. The Board Chair determines the composition and number of the standing committees, as well as the dates for the standing committee meetings. The Chairman believes that it would be more efficient to conduct business for both administration and the Board if the meeting dates are changed such that the full Board meets on the third Tuesday of each month following the Ways and Means Committee meeting on the first Tuesday of each month and the Personnel and Human Services meeting on the second Tuesday of each month.

To change the standing date of the regular Board meetings, the Bay County Board of Commissioners Rules must be amended. Article XXI, Section 2 of the Bay County Board of Commissioners Rules provides that,

[t]hese rules may be amended by a majority vote of Commissioners elected, provided such amendment be reduced to writing and read in full to the full Board session immediately preceding the session at which time such amendment shall be voted upon. Such amendment shall be by roll call vote.

As Board Chair, I am requesting that the first sentence of Article I, Section 1 of the Bay County Board of Commissioners Rules be amended to read as follows:

"Regular meetings of the Board of Commissioners shall be held on the third Tuesday of each month except for months in which meetings are required by statute."



# BAY COUNTY BOARD OF COMMISSIONERS

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**THOMAS M. HEREK**  
**CHAIRMAN**  
**5<sup>TH</sup> DISTRICT**

**VAUGHN J. BEGICK**  
**VICE CHAIRMAN**  
**3<sup>RD</sup> DISTRICT**

**KAYSEY L. RADTKE**  
**SERGEANT AT ARMS**  
**6<sup>TH</sup> DISTRICT**

**MARIE FOX**  
**1<sup>ST</sup> DISTRICT**

**ERNIE KRYGIER**  
**2<sup>ND</sup> DISTRICT**

**KIM J. COONAN**  
**4<sup>TH</sup> DISTRICT**

**JAYME A. JOHNSON**  
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I am requesting that this amended language be read in open session to the full Board, with the amendment being open for discussion and receipt, to be discussed and voted upon at the next regularly scheduled full board meeting currently scheduled for the second Tuesday of April, 2022, with said amendment taking effect beginning in May, 2022.

## **Financial Impact:**

There is no financial impact as a result of this rule change.

## **Recommendation:**

That the Board vote to receive the Motion to amend the first sentence of Article I, Section 1 of the Bay County Board of Commissioners Rules to read as follows:

“Regular meetings of the Board of Commissioners shall be held on the third Tuesday of each month except for months in which meetings are required by statute”

and that the Board, pursuant to Article XXI, Sections 2 and 4 of the Bay County Board of Commissioners’ Rules, discuss and vote upon the proposed amendment at the next regularly scheduled full board meeting currently scheduled for the second Tuesday of April, 2022, with said amendment taking effect beginning in May, 2022.

## **BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 8, 2022**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 8, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS A COMBINED MEETING WHICH INCLUDED AGENDA ITEMS FOR THE WAYS AND MEANS COMMITTEE. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK  
TINA MUELLER, SECRETARY TO THE COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
CHRISTOPHER IZWORSKI, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR  
ELIZABETH EURICH, DEPARTMENT ON AGING  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

### **MINUTES**

MOTION 28: COMM. FOX MOVED TO APPROVE THE BOARD MINUTES FOR THE



BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION BOARD MEETINGS DECEMBER 28, 2021 AND JANUARY 18, 2022, ORGANIZATIONAL SESSION JANUARY 3, 2022 AND REGULAR SESSION BOARD MEETING JANUARY 11, 2022; AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

### **CITIZENS INPUT**

GLENN ROWLEY: GLENN ROWLEY BANGOR TOWNSHIP SUPERVISOR ATTENDED THE MEETING TO TALK ABOUT FLOODING EVENTS IN HIS TOWNSHIP. GLENN ASKED FOR FEDERAL ASSISTANCE AND THEY RECEIVED \$570,000 WHICH WAS EARMARKED FOR FLOOD CONTROL ON THE KAWKAWLIN RIVER, REMOVAL OF OLD RAILROAD BRIDGE SUPPORTS AND DREDGING WHERE THE SEDIMENT COLLECTS, BUT DUE TO A 1986 ACT, IT REQUIRED BANGOR TOWNSHIP TO PAY A 50% COST SHARE WHICH WAS APPROXIMATELY \$400,000. BANGOR TOWNSHIP RECEIVED ARPA FUNDS BUT THAT WAS GOING TOWARDS DRINKING WATER LINE REPLACEMENT. GLENN ASKED THE BOARD TO CONSIDER ALLOCATING SOME ARPA FUNDS TO HELP THEIR INFRASTRUCTURE PROJECT FOR FLOOD PREVENTION SINCE IT EFFECTED THE ENTIRE COUNTY.

### **PETITIONS AND COMMUNICATIONS**

JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR PRESENTED INFORMATION TO THE BAY COUNTY BOARD OF COMMISSIONERS ON CREATING A COMMUNITY HEALTH AND HUMAN SERVICES CENTER IN BAY COUNTY WITH ARPA FUNDING. MAIN GOALS OF ARPA FUNDING WAS TO MAKE SOMETHING TRANSFORMATIONAL, IMPACTFUL, SOLVED PROBLEMS FOR CONSUMERS AND PROVIDERS, BENEFITTED THOSE MOST IMPACTED BY THE PANDEMIC, PREPARED BAY COUNTY FOR FUTURE PANDEMICS AND RELATED TO THE COVID-19 PANDEMIC. PROBLEMS ENCOUNTERED DURING THE PANDEMIC; 1) LOCAL RESIDENTS WITHOUT RESOURCES, CANNOT ACCESS SERVICES, EXAMPLES INCLUDE FOOD, TRANSPORTATION, HEALTH INSURANCE, MEDICAL PROVIDERS AND ETC. 2) COLLABORATION AMONGST MEDICAL AND HUMAN SERVICES PROVIDERS WAS CHALLENGED DUE TO RESTRICTION ON FACILITIES AND DIFFICULTIES SHARING INFORMATION. 3) THE HEALTH DEPARTMENT/COUNTY HAD AND CONTINUED TO LACK ADEQUATE SPACE FOR CLINICAL AND ADMINISTRATIVE FUNCTIONS (OFFICE SPACE AND EMERGENCY OPERATIONS CENTER). THE PROPOSAL FOR THIS COMMUNITY HEALTH AND HUMAN SERVICES



CENTER CONCEPT WAS A COLLABORATIVE AND COMMUNITY-BASED PROJECT AMONG BAY COUNTY PROVIDERS THAT WOULD DELIVER COMPREHENSIVE, HIGH-QUALITY, HEALTH AND SOCIAL SERVICES TO THE COUNTY RESIDENTS IN A SINGLE PLACE. INSTEAD OF CREATING A NEW PROJECT THAT WAS DEPENDANT ON SOURCE FUNDS TO SUSTAIN ITSELF, THEY PLAN TO COORDINATE CARE AMONGST EXISTING PROVIDERS IN THE COMMUNITY TO WORK COLLABORATIVELY IN ONE LOCATION. THIS WAS AN INNOVATIVE CONCEPT, A PARTNERSHIP BETWEEN PUBLIC, NON PROFIT AND PRIVATE PROVIDERS. A 'MAYO CLINIC' FOR PUBLIC/BEHAVIORAL/COMMUNITY SERVICES WITH PROVIDERS WORKING TOGETHER TO MEET THE GROWING NEEDS OF BAY COUNTY. INTEGRATION WITH THE 'COMMON INTAKE PROJECT' AND THE ELECTRONIC MEDICAL RECORD UPGRADE WOULD HELP SOLIDIFY EFFORTS AMONGST PROVIDERS TO WORK TOGETHER. JOEL SHARED THAT 50% OF BAY COUNTY'S POPULATION WAS DEPENDENT UPON PUBLIC MEDICAL PROGRAMS, MEDICAID, MEDICARE AND ETC. LESS AND LESS PROVIDERS WERE ACCEPTING THESE FUNDING STREAMS, LEADING TO LESS PROVIDERS IN THE COMMUNITY. JOEL WANTED TO USE THIS OPPORTUNITY TO GIVE BAY COUNTY RESIDENTS AN EFFECTIVE PLACE TO GO FOR THEIR HEALTH AND HUMAN SERVICES NEEDS. JOEL SHARED SOME COMMUNITY HEALTH CENTER POTENTIAL PARTNERS AND THEY ALL AGREED TO SUPPORT THE PROJECT AND WOULD LIKE TO SEE IT TO ITS FRUITION. THE GOAL WAS TO BUILD A SUSTAINABLE AND LONG-LASTING PARTNERSHIP AMONGST PROVIDERS IN THE COMMUNITY. JOEL SPOKE ABOUT WHY THIS WAS GOOD FOR THE COMMUNITY AND THE COUNTY. THE COMMUNITY HEALTH AND HUMAN SERVICE CENTER WOULD HELP COORDINATE THE INTAKE PROCESS AND STREAMLINE ASSISTANCE WITH ONE SINGLE APPLICATION. THERE WOULD NOT BE A NEED TO GO TO DHS, UNITED WAY, HEALTH DEPARTMENT AND ETC., TO FILL OUT THE SAME FORMS AT EVERY LOCATION, WHICH LEADS TO SO MUCH FRUSTRATION AND DELAYS. GRETCHEN WAGNER FROM BAY ARENAC ISD JOINED JOEL AND SPOKE MORE ABOUT THE COMMON INTAKE PROCESS. SHE WORKED WITH 211 AND IT WAS A GREAT PROGRAM AND THEY WERE WORKING COLLABORATIVELY WITH THEM BUT PEOPLE AT RISK NEED MORE HELP. HAVING ONE AGENCY INSTEAD OF THREE WOULD HELP STREAMLINE THE PROCESS AND WOULD GET THEIR NEEDS MET AND TO SEE WHAT THEY WOULD NEED NEXT. NICOLE LUCZAK, UNITED WAY ALSO SPOKE ABOUT OTHER COMMUNITIES WHO WORKED WITH THE HEALTH CARE SYSTEMS AND BUILT A PLATFORM TO SHARE INFORMATION. JOEL ALSO SPOKE ABOUT AN UPGRADED ELECTRONIC MEDICAL RECORD SYSTEM (EMR). THE COUNTIES



CURRENT ONE HAD SEVERAL LIMITATIONS SO THE HEALTH DEPARTMENT WAS LOOKING TO UPDATE THEIR SYSTEM SO THEY COULD BETTER COMMUNICATE WITH PROVIDERS. JOEL STRASZ WAS ASKING THE BOARD TO COMMIT TO RESERVE \$9 MILLION UNTIL 12/31/22 FOR THE COMMUNITY HEALTH AND HUMAN SERVICES CENTER, \$60,000 FOR NEW ELECTRONIC MEDICAL RECORD SYSTEM AND \$300,000 FOR THE COMMON INTAKE PROJECT.

DISCUSSION:

COMM. BEGICK COMMENTED THAT THE HELEN NICKLESS AND MID MICHIGAN COMMUNITY ACTION WOULD BE ORGANIZATIONS THAT WOULD BE INTERESTED IN JOINING THE COMMUNITY HEALTH AND HUMAN SERVICES CENTER. JOEL STRASZ NOTED THAT THE CAN COUNCIL ALSO NEEDED A PLACE TO MOVE INTO. COMM. COONAN LIKED THE COLLABORATION AND MENTIONED THERE WAS A NEED FOR IT IN BAY COUNTY, HE WANTED TO KNOW HOW CLOSE JOEL WAS TO COLLABORATING WITH ANYONE SINCE THEY WERE ASKING FOR \$9 MILLION DOLLARS. JOEL COMMENTED THAT IF HE PROCURED SPACE, INTEREST WOULD FOLLOW AND THEY WOULD BE A PART OF IT. JOEL DID NOT WANT TO MENTION ANY SPECIFIC NAMES. COONAN ASKED IF IT WOULD BE A NEW SITE? JOEL CONFIRMED IT WOULD BE, SINCE IT WAS NOT FEASIBLE TO BUILD ON TOP OF THE EXISTING BUILDING, DUE TO HVAC AND IT WOULD BE TO DISRUPTIVE TO THE REST OF THE BUILDING AND PARKING LOT. COONAN COMMENTED THAT THE COUNTY WOULD HAVE TO PURCHASE THE LAND TO BUILD ON. JOEL SAID THERE WERE OPTIONS AND MAYBE IT COULD BE A JOINT ACQUISITION OF PROPERTY LIKE THE BAY CITY POLICE AND SHERIFF HAD WITH THE LAW ENFORCEMENT CENTER. JOEL WANTED TO REDUCE THE COSTS FOR EVERYONE. COMM. FOX ASKED JOEL TO USE ONE OF HIS EXAMPLES IN THE PRESENTATION AND EXPLAIN THE CURRENT PROCESS OF SEEKING HELP VERSES THE NEW POTENTIAL SERVICE THAT WOULD BE OFFERED. COMM. KRYGIER STRUGGLED WITH BECOMING A LANDLORD AGAIN AND HE FELT IT WOULD BE TOUGH TO FIND A BUILDING TO GET EVERYONE UNDER ONE ROOF. JOEL HOPED THIS WOULD BE A SHARED BURDEN AND LEVERAGE RESOURCES FROM OTHER ORGANIZATIONS. COONAN ASKED IF THE FAIRGROUNDS HAD ROOM FOR THEM TO BUILD? JOEL COMMENTED THAT PROPERTY EXISTS AND MAYBE SOMEONE WOULD DONATE IT, BUT HE DID NOT WANT TO MENTION ANY CERTAIN PROPERTY BECAUSE THEN A BIDDING WAR WOULD START. COONAN COMMENTED THIS WAS A GOOD IDEA AND THE \$9 MILLION HAD TO BE SPENT IN THREE YEARS. JOEL SHARED IT WOULD BE AN UPWARD CLIMB, THIS WAS AN OPPORTUNITY AND IT NEEDED TO BE

SOLIDIFIED BY FALL SO PROGRESS COULD BE MADE BY THE END OF THE YEAR. JOHNSON ASKED JOEL TO EXPLAIN THE PROVIDER TO POPULATION RATIO, JOEL RESPONDED THAT BAY COUNTY WAS CLOSE TO HAVING 1 TO 2500 PROVIDER RATIO, WHICH BROUGHT US CLOSE TO BEING A MEDICALLY UNDER SERVED AREA. CREATING A COMMUNITY HEALTH AND HUMAN SERVICES CENTER WOULD TAKE SOME PRESSURE OFF HOSPITALS AND MEDICAL PROVIDERS. HEREK ASKED JOEL HOW THIS CENTER WOULD ALL COME TOGETHER, WHAT STEPS WOULD BE TAKEN FIRST? JOEL SHARED THAT THEY WERE LOOKING FOR BUILDINGS TO SEE WHAT WAS AVAILABLE AND HE WAS TALKING TO PROVIDERS. THE ONES THAT WERE INTERESTED IN THIS NEW CENTER WANTED A COMMITMENT FROM THE BOARD BEFORE THEY STEP FORWARD. COONAN COMMENTED THAT A DECISION NEEDED TO BE MADE AND DID NOT WANT TO WAIT ANOTHER MONTH SO HE MADE A MOTION TO GIVE THE MONEY TOWARDS THE CENTER. COMM. HEREK ASKED JOEL TO PUT IT IN WRITING AND BRING IT TO THE FEBRUARY 18, 2022 SPECIAL SESSION BOARD MEETING. EXECUTIVE JIM BARCIA THANKED JOEL STRASZ FOR ALL OF HIS RESEARCH AND COLLABORATION ON THIS PROJECT. COMM. BEGICK SHARED THAT THE MONEY HAD TO BE ALLOCATED, BUT NOT SPENT UNTIL DECEMBER 2026.

MOTION 29: COMM. FOX MOVED TO RECEIVE POWERPOINT PRESENTATION FROM JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR ON CREATING A COMMUNITY HEALTH AND HUMAN SERVICES CENTER. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 30: COMM. COONAN MOVED TO RECEIVE A NOTIFICATION OF APPLICATION FROM THE CITY OF BAY CITY FOR OBSOLETE PROPERTY REHABILITATION CERTIFICATE - 106 S LINN STREET, BAY CITY, MI, FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000 - \$200,000, ON BEHALF OF RE KENNEDY CONSTRUCTION CONSULTANT, LLC. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

AMBER DAVIS-JOHNSON: AMBER DAVIS-JOHNSON, CORPORATION COUNSEL GAVE AN EXPLANATION ON EXEMPTIONS AND TAXABLE VALUE ON OBSOLETE PROPERTIES.



**REPORTS/RESOLUTIONS OF COMMITTEES****WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**

- RES. 2022-22: COMM. FOX MOVED TO ADOPT RES. 2022-22, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PINCONNING SCHOOL RESOURCE OFFICER AGREEMENT FOR LINWOOD ELEMENTARY SCHOOL BETWEEN BAY COUNTY (SHERIFF) AND PINCONNING AREA SCHOOLS COVERING THE PERIOD FEBRUARY 1, 2022 THRU JUNE 30, 2022. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-23: COMM. FOX MOVED TO ADOPT RES. 2022-23, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED REPLACEMENT OF THE TOTALED PATROL VEHICLE AND APPROPRIATED \$18,700 FROM FUND BALANCE TO COVER THE BALANCE OF FUNDS. THIS WAS AN UNBUDGETED EXPENSE IN THE SHERIFF'S 2022 BUDGET AND UPON RECEIPT OF THE INSURANCE REIMBURSEMENT OF \$21,000, AN ADDITIONAL \$18,700.00 WAS REQUIRED TO REPLACE THIS VEHICLE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- COMM. KRYGIER: COMM. KRYGIER QUESTIONED WHAT THE ADDITIONAL \$18,700.00 WAS FOR? COMM. HEREK SAID HE ASKED THE SHERIFF AND HE SAID IT WAS FOR THE EQUIPMENT TO GO INSIDE THE NEW VEHICLE. KRYGIER WONDERED WHY THE EQUIPMENT COULD NOT BE USED FROM THE TOTALED CAR AND PUT IN THE NEW VEHICLE? KRYGIER SHARED HE WOULD FOLLOW UP WITH THE SHERIFF.
- RES. 2022-24: COMM. FOX MOVED TO APPROVE RES. 2022-24, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED PARTICIPATION IN THE 2022 MARINE SAFETY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL APPLICATION AND GRANT AWARD DOCUMENTS REQUIRED FOR THE GRANT PROGRAM FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-25: COMM. FOX MOVED TO ADOPT RES. 2022-25, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF THE 2022 FORD R-150 POLICE RESPONDER SUPERCREW 5'5" BED,

PURSUIT RATED, WITH SPRAY N BEDLINER AND WITH ALL NECESSARY POLICE EQUIPMENT BY PINCONNING TOWNSHIP FOR USE BY THE BAY COUNTY SHERIFF'S OFFICE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-26: COMM. FOX MOVED TO ADOPT RES. 2022-26, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BOYS AND GIRLS SUMMER RECREATION PROGRAM, MONIES BUDGETED IN THE ADOPTED 2022 RECREATION DEPARTMENT BUDGET. ESSEXVILLE HAMPTON AND PINCONNING PUBLIC SCHOOLS WOULD PROVIDE FOOD FOR CHILDREN AT THESE LOCATIONS AND OTHER LOCAL SITES AND THE SUMMER FOOD SERVICE PROGRAM WOULD BE FUNDED BY THE USDA MEAL REIMBURSEMENT PROGRAM ADMINISTERED BY THE MICHIGAN DEPARTMENT OF EDUCATION. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-27: COMM. FOX MOVED TO ADOPT RES. 2022-27, THE BAY COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE BAY COUNTY DEPARTMENT ON AGING, ACCEPTS FUNDS FROM REGION VII AREA AGENCY ON AGING, IN THE AMOUNT OF \$19,259, FOR THOSE THAT PROVIDE HOMEMAKING AND PERSONAL CARE SERVICES WITH A \$2.64/HOUR WAGE INCREASE (\$2.35 + .29 FOR ADDITIONAL PAYROLL/FICA COSTS), FOR THE 2022 GRANT YEAR. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-28: COMM. FOX MOVED TO ADOPT RES. 2022-28, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH ENVIRONMENTAL RUBBER RECYCLING FOR THE 2022 SCRAP TIRE COLLECTION AND AUTHORIZED THE BOARD CHAIR TO SIGN REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. ENVIRONMENTAL RUBBER HAD INDICATED THAT PRICES FOR 2022 TIRE DISPOSAL WOULD REMAIN \$1,000 PER TRAILER WITH LESS THAN 500 TIRES, AND \$2 PER ADDITIONAL TIRE IN EXCESS OF 500 TIRES, NOT TO EXCEED \$2,000 PER TRAILER. SCRAP TIRE DISPOSAL FOR 2022 HAD BEEN BUDGETED UNDER LINE ITEM 801.00 (PROFESSIONAL SERVICES). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-29: COMM. FOX MOVED TO ADOPT RES. 2022-29, BY THE BAY COUNTY



BOARD OF COMMISSIONERS THAT THE CONTROL MATERIAL BID FOR BAY COUNTY MOSQUITO CONTROL FOR 2022 WAS AWARDED AS RECOMMENDED. INSECTICIDE BIDS CONDUCTED JOINTLY WITH MIDLAND AND TUSCOLA COUNTIES WERE OPENED ON JANUARY 12, 2022. UPON EXAMINATION OF THE BID INFORMATION, ALL BIDDERS MET THE REQUIREMENTS OF THE BID PROPOSAL AND IT WAS RECOMMENDED THAT THE BID(S) BE AWARDED TO THE LOWEST, QUALIFIED BIDDER AS HIGHLIGHTED ON THE ATTACHED BID SUMMARY SHEET. THE TOTAL COST OF THE CONTROL MATERIAL WOULD NOT EXCEED THE 2022 BUDGET LINE ITEM 753.00 (CHEMICALS). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-30: COMM. FOX MOVED TO ADOPT RES. 2022-30, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY AND VARIOUS INDIVIDUALS (11) (LISTING ATTACHED). THESE TRAPS WERE TURNED ON THREE EVENINGS EACH WEEK WITH THE MOSQUITO SAMPLES COLLECTED AND IDENTIFIED BY BAY COUNTY MOSQUITO CONTROL BIOLOGY DEPARTMENT. LIGHT TRAP COLLECTORS WERE PAID \$50 A MONTH AND UTILIZED IN THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, TOTALING \$2,200 FOR THE SEASON, FUNDS BUDGETED IN THE MOSQUITO CONTROL 2022 BUDGET. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-31: COMM. FOX MOVED TO ADOPT RES. 2022-31, THE BAY COUNTY BOARD OF COMMISSIONERS APPROPRIATED \$2,500 FROM FUND BALANCE TO REIMBURSE THE AMERICAN LEGION FOR THE PURCHASE OF FLAGS FOR PLACEMENT ON VETERANS GRAVES FOR MEMORIAL DAY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER QUESTIONED WHY WE SPEND \$2500 EVERY YEAR, DON'T THEY GET COLLECTED EVERY YEAR AND THERE WAS AN ABUNDANCE OF THEM STORED SOMEWHERE? CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR AND COMM. BEGICK COMMENTED THAT IS WAS SUPPOSED TO BE \$3,000 SO THEY DID BRING THE NUMBER DOWN BUT GOING FORWARD THEY WOULD TRY TO GET A BETTER HANDLE ON COLLECTING THE FLAGS.

RES. 2022-32: COMM. FOX MOVED TO ADOPT RES. 2022-32, THE BAY COUNTY

BOARD OF COMMISSIONERS WAS AUTHORIZED TO EXECUTE THE AGREEMENT WITH ROSE PEST SOLUTIONS, AS WELL AS RELATED DOCUMENTS, ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. ADMINISTRATIVE SERVICES WAS REQUESTING ENTERING INTO AN AGREEMENT WITH ROSE PEST SOLUTIONS AT A COST OF UP TO \$1,400.00, MONIES TO COME FROM FUND BALANCE, TO CONTROL THE CURRENT PEST PROBLEM AT THE BAY COUNTY ANIMAL SERVICES BUILDING. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER QUESTIONED CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR, IF THEY WERE BEING PROACTIVE WITH FINDING THE SOURCE OF THE PESTS? CRAIG COMMENTED THAT THE PEST CONTROL SERVICE AND BUILDINGS AND GROUNDS WERE WORKING ON IT.

RES. 2022-33: COMM. FOX MOVED TO ADOPT RES. 2022-33, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ACCOUNTS PAYABLE AND BAYANET CLAIMS AGAINST THE COUNTY. SEE RESOLUTION FOR EXACT DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-34: COMM. FOX MOVED TO ADOPT RES. 2022-34, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EXTENSION OF THE AMERICA SAVES/OFFICE DEPOT ACCOUNT CONTRACT EXPIRATION DATE TO SEPTEMBER 30, 2023. SINCE 2011, BAY COUNTY HAD BEEN UTILIZING AMERICA SAVES PRICING PROGRAM THROUGH OAKLAND COUNTY'S COOPERATIVE AGREEMENT AND OAKLAND COUNTY IN 2021 RENEWED THE COOPERATIVE AGREEMENT WITH OFFICE DEPOT. THE AMERICA SAVES CONTRACT ALLOWED BAY COUNTY TO CONTINUE THE COOPERATIVE AGREEMENT WITH OTHER MUNICIPALITIES IN THE AREA. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-35: COMM. FOX MOVED TO ADOPT RES. 2022-35, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MIDEAL PARTICIPATION AGREEMENT WHICH ALLOWS BAY COUNTY TO ENTER INTO AN AGREEMENT WITH STAPLES CONTRACT AND COMMERCIAL LLC FOLLOWING THE TERM OF THE MIDEAL AGREEMENT. ADDING STAPLES AS AN OFFICE SUPPLIER WOULD NOT NEGATIVELY AFFECT THE CURRENT OFFICE SUPPLY PRICING



AND WOULD OFFER THE COUNTY A REBATE OF .5% OF THE TOTAL NET SALES. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2022-36: COMM. FOX MOVED TO ADOPT RES. 2022-36, THE BAY COUNTY BOARD OF COMMISSIONERS APPROPRIATED \$70,488 FROM FUND BALANCE FOR 24X7 MANAGED REMOTE SUPPORT, ENDPOINT RESPONSE AND REMEDIATION SUPPORT BY KROLL. BY UTILIZING KROLL'S SERVICES, BAY COUNTY WOULD BE ABLE TO CONTAIN, ISOLATE OR REMEDIATE ANY THREATS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-37: COMM. FOX MOVED TO ADOPT RES. 2022-37, THE BAY COUNTY BOARD OF COMMISSIONERS APPROPRIATED \$10,000 FROM FUND BALANCE TO PURCHASE LICENSES AND TOKENS REQUIRED FOR TWO FACTOR AUTHENTICATION. BAY COUNTY SHOULD BE USING 2FA TO PROVIDE AN ADDED LAYER OF SECURITY FOR ALL USERS ACCESSING THE BAY COUNTY SYSTEMS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-38: COMM. FOX MOVED TO ADOPT RES. 2022-38, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIR TO SIGN ANY DOCUMENTS WITH KROLL RELATING TO INFORMATION SECURITY AND COMPUTER SERVICES. ANY INITIAL SERVICES FOR KROLL WERE COVERED UNDER THE RISK MANAGEMENT INSURANCE POLICY AND ALL INVOICES WOULD BE SENT TO THE COUNTY'S RISK MANAGEMENT INSURANCE COMPANY. KROLL WOULD PROVIDE 24X7 MANAGED REMOTE ENTERPRISE-WIDE MONITORING, DETECTION, AND RESPONSE. KROLL'S INCIDENT ANALYSTS WOULD REVIEW ANY THREATS DETECTED ON THE ENDPOINTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-39: COMM. FOX MOVED TO ADOPT RES. 2022-39, THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE MDHHS-I'VE-LR GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT CONTRACT AND RELATED DOCUMENTS ONCE IT IS FINALIZED AND RECEIVED BY THE FAMILY DIVISION OF THE BAY COUNTY CIRCUIT COURT FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) HAD SELECTED THE FAMILY DIVISION OF THE BAY COUNTY CIRCUIT COURT FOR A PILOT PROGRAM FOR FISCAL YEAR 2022. THE INTENT OF THE PILOT PROGRAM WAS TO FURTHER INCREASE THE QUALITY OF LEGAL REPRESENTATION PROVIDED TO THE CHILDREN AND FAMILIES CURRENTLY UNDER

THE JURISDICTION OF THE COURT THROUGH DEPENDENT NEGLECT PROCEEDINGS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR;  
VAUGHN J. BEGICK, VICE CHAIR)**

NO NEW BUSINESS FOR PERSONNEL/HUMAN SERVICES

**BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR,  
VAUGHN J. BEGICK, VICE CHAIR)**

RES. 2022-40: COMM. BEGICK MOVED TO ADOPT RES. 2022-40, TO APPROVE THE EMPLOYMENT STATUS REPORT - JANUARY 2022. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER ASKED HOW MANY HOURS COULD RETIREES WORK WHEN THEY RETURNED TO WORK PART TIME? PER TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR, THEY COULD WORK 1000 HOURS ANNUALLY.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

EXECUTIVE JIM  
BARCIA:

EXECUTIVE JIM BARCIA SHARED THAT RYAN TARRANT HAD TEXTED HIM AND APOLOGIZED FOR NOT MAKING THE MEETING, HE'D BEEN SICK AND COULD NOT MAKE IT TO HIS PRESENTATION TODAY AND WOULD LIKE TO RESCHEDULE WITH THE BOARD. JIM ALSO COMMENTED THAT COMM. FOX, HIMSELF AND RYAN WERE MAKING PROGRESS ON THE BROADBAND ISSUE. HE SAID THE ROAD COMMISSION AND CONSUMERS ENERGY WOULD NEED THE RIGHT OF WAY TO LAY THE BROADBAND FIBERS IF THAT WERE THE ROUTE THE COUNTY WOULD TAKE. HE NOTED MIDLAND WAS ON TOP OF THIS ISSUE AND WAS WORKING WITH MICHIGAN CONNECT WHO HAD A GOOD TRACK RECORD. JIM WAS HAPPY THAT BAY COUNTY AGREED ON RELEASING AN INVITATION FOR BID (IFB) FOR A BROADBAND NEEDS ASSESSMENT. JIM ALSO SHARED THAT HE HAD BEEN ENGAGED IN A CONVERSATION WITH TOM ALBERT, WHO CHAIRS THE HOUSE COMMITTEE AND APPROPRIATIONS IN LANSING, LOCAL LEGISLATION AND JOEL STRASZ REGARDING BAY COUNTY BEING DESIGNATED TO BE ONE OUT OF SEVEN STATEWIDE CLINICS THAT WOULD ALLOW EARLY INTERVENTION FOR COVID INFECTED RESIDENTS. THIS WOULD HELP THE ONES THAT CHOSE NOT TO BE VACCINATED, THEY COULD RECEIVE MEDICATION EARLY



ON, RECOVER AND NOT BE HOSPITALIZED. JIM ALSO SHARED THAT NEXT WEEK THE COUNTY WOULD BE ROLLING OUT THE NEW WIDGET FOR THE COUNTY'S WEBSITE, TEXT MY GOV. HE THANKED JULIE COPPENS, INFORMATION SYSTEMS AND THE FORMER BAY COUNTY CLERK, CYNTHIA LUCZAK, FOR HELPING SECURE THIS NEW TECHNOLOGY FOR BAY COUNTY TO ENHANCE COMMUNICATIONS WITH OUR RESIDENTS.

COMM. BEGICK: COMM. BEGICK COMMENTED HE TALKED TO JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR AND HE MENTIONED THERE WAS A BIG SUPPLY OF THE ORAL MEDICATIONS FOR COVID-19 AND IT WASN'T BEING UTILIZED. EXECUTIVE JIM BARCIA SHARED THAT HE KNEW SEVERAL INDIVIDUALS THAT TOOK THE MEDICATION AND FELT BETTER IN A FEW DAYS.

#### **UNFINISHED BUSINESS**

COMM. KRYGIER: COMM. KRYGIER ASKED CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR IF HE HAD THE INFORMATION FROM 2021 ON NEUTERING AND SPAYING OF ANIMALS. CRAIG COMMENTED HE WOULD GET HIM THAT INFORMATION AT THE NEXT MEETING.

COMM. COONAN: COMM. COONAN TALKED ABOUT BONUSES FOR ALL BAY COUNTY EMPLOYEES, \$1,000 FOR FULL-TIME AND \$500 FOR PART-TIME. HE COMMENTED WE WERE GETTING \$10 MILLION DOLLARS FROM ARPA AND A LOT OF COMMUNITIES WERE DOING THIS FOR THEIR EMPLOYEES AND THE MONEY WOULD BE SPENT IN OUR ECONOMY. IT WOULD COST THE COUNTY ABOUT \$400,000 TO \$500,000, ALL EMPLOYEES WOULD RECEIVE IT EXCEPT THE SEVEN COMMISSIONERS. COONAN MOVED THAT FULL-TIME EMPLOYEES WOULD RECEIVE \$1,000 BONUS AND PART-TIME EMPLOYEES \$500. IT WAS SUPPORTED BY COMM. KRYGIER.

DISCUSSION: COMM. HEREK COMMENTED THE ARPA MONEY WAS FOR EVERYONE, NOT JUST COUNTY EMPLOYEES AND HE WAS AGAINST IT, THE MONEY NEEDED TO BE SPENT COUNTYWIDE. COMM. FOX STRUGGLED GIVING OUT THE BONUSES WITH ALL THE OTHER FINANCIAL COMMITMENTS. FOX ASKED IT TO BE REFERRED TO ADMINISTRATION AND USE IT AS PART OF THE BARGAINING AGREEMENT.

MOTION 31: COMM. FOX MOVED TO REFER TO ADMINISTRATION, BONUSES FOR BAY COUNTY EMPLOYEES; \$1,000 FOR FULL TIME, \$500 FOR PART

TIME, UTILIZING ARPA DOLLARS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY ROLL CALL VOTE: 4 YEAS, COMM. FOX, BEGICK, HEREK, RADTKE AND 3 NAYS, COMM. KRYGIER, COONAN AND JOHNSON.

JULIE COPPENS: JULIE COPPENS, BAY COUNTY INFORMATION SYSTEMS SHARED THEY'VE HAD A LOT OF MEETINGS OVER THE PAST FEW WEEKS REGARDING BROADBAND AND AGREED SOMETHING NEEDED TO BE DONE IMMEDIATELY. SHE SHARED THAT MIDLAND HAD ALREADY BEEN WORKING WITH CONNECT MICHIGAN TO DO THEIR ASSESSMENT AND THEY WOULD LIKE TO PARTNER WITH THEM SINCE BAY COUNTY AND MIDLAND HAD LIKE NEEDS.

DISCUSSION: COMM. COONAN COMMENTED THAT HE THOUGHT THIS WAS WHY WE WERE DOING AN RFP. HE SHARED THAT WE NEEDED TO DO OUR OWN ASSESSMENT IN BAY COUNTY AND NOT WORRY ABOUT WHAT MIDLAND COUNTY WAS DOING. HE SAID IT WOULD PROBABLY BE THE SAME COMPANY DOING OUR ASSESSMENT BUT WE NEEDED TO DO OUR OWN. COMM. HEREK SAID WE NEED TO LET THE TWO MOST KNOWLEDGEABLE PEOPLE WORK ON THIS PROJECT AND THAT WOULD BE JULIE COPPENS, INFORMATION SYSTEMS AND CHRIS IZWORSKI, FINANCE DIRECTOR. CHRIS COMMENTED THEY NEEDED TO FIND SOMEONE TO DEVELOP A SCOPE OF WORK THAT WOULD LAY A STRONG FOUNDATION. COONAN ASKED IF THEY HAD ALL THE INFORMATION THAT WAS DONE A FEW YEARS AGO, CHRIS COMMENTED YES. COONAN ASKED IF THE RFP WOULD BE MUCH DIFFERENT FROM COUNTY TO COUNTY, JULIE COMMENTED NO IT WOULD NOT. JULIE COPPENS SHARED THAT A LOT OF WORK HAD ALREADY BEEN DONE BY CONNECT MICHIGAN. CHRIS MENTIONED THEY NEEDED A LITTLE MORE TIME TO SEE HOW OTHER COMMUNITIES APPROACHED THIS AND THEN THEY WOULD REPORT BACK WITH THE BEST WAY TO GET THIS MOVING.

#### **NEW BUSINESS**

COMM. BEGICK: COMM. BEGICK ASKED FOR AN EXPLANATION ON THE FEES BEING CHARGED AT THE COMMUNITY CENTER, HE HEARD VOLLEYBALL PLAYERS AND PICKLE BALL PLAYERS WERE BEING CHARGED DIFFERENTLY. DID THE BOARD NEED TO VOTE ON A CHANGE? PER CRISTEN GIGNAC, DIRECTOR OF RECREATION AND FACILITIES, COMMENTED THERE WAS AN ADDITION TO VOLLEYBALL THAT DID NOT HAPPEN IN THE PAST. SHE WOULD BE ASKING FOR A CHANGE AT THE NEXT WAYS AND MEANS MEETING TO SET UP A DROP IN MEMBERSHIP FEE THAT WOULD MAKE IT THE SAME FOR BOTH AND

THAT WOULD SOLVE THE PROBLEM. CRISTEN SHARED THE FEES WOULD BE SET AT \$4.00 DROP IN OR \$20.00 MONTHLY FEE FOR BOTH VOLLEYBALL AND PICKLE BALL PLAYERS.

### **MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

### **ANNOUNCEMENTS**

COMM. JOHNSON: COMM. JOHNSON ANNOUNCED THAT ON MARCH 5, 2022, 5 - 11 PM, THE GARBER ATHLETIC CLUB WOULD HOST A NIGHT AT THE RACES EVENT AT THE GRAND IN HAMPTON TOWNSHIP, COST WAS \$50.00 PER INDIVIDUAL.

CHAIRMAN HEREK NOTED THE UPCOMING 2022 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - (THREE 3-YEAR TERMS EXPIRING: J. PETERS, R. PAWLAK, R. BYRNE)

2. JUNE:

A. LIBRARY BOARD - (ONE 5-YEAR TERM - M. HERR)

3. OCTOBER:

A. LAND BANK AUTHORITY - (ONE TOWNSHIP REPRESENTATIVE 3 YEAR TERM EXPIRING: R. CAMPBELL)

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - (ONE 3-YEAR TERM - K. BEJCEK)

4. DECEMBER:

A. VETERANS AFFAIRS COMMITTEE (ONE 4 YEAR TERM EXPIRING: T. ECKSTEIN)

A. DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2-YEAR TERMS EXPIRING: DISTRICTS 2, 4, 6 AND AT-LARGE)

**CLOSED SESSION****PERSONNEL DIRECTOR - LABOR NEGOTIATIONS**

MOTION 32: COMM. COONAN MOVED TO GO INTO A CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8(C): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUEST A CLOSED HEARING. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. FOX, KRYGIER, BEGICK, COONAN, RADTKE, JOHNSON AND HEREK, 0 NAYS.

MOTION 33: COMM. JOHNSON MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSION PURSUANT TO MCLA 15.268, SEC. 8(C):FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUEST A CLOSED HEARING. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. FOX, KRYGIER, BEGICK, COONAN, RADTKE, JOHNSON AND HEREK, 0 NAYS.

**RECESS/ADJOURNMENT**

MOTION 34: COMM. JOHNSON MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 8, 2022. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 7:10 P.M. BY VOICE VOTE: 7 YEAS, 0 NAYS.

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THOMAS HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

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KATHLEEN B. ZANOTTI  
BAY COUNTY CLERK  
BOARD OF COMMISSIONERS

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TINA MUELLER  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS



## **BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 15, 2022**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 15, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 5:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK  
TINA MUELLER, SECRETARY TO THE COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
NANCY BORUSHKO, PROSECUTOR  
FRANCES MOORE, FINANCE PURCHASING  
LAURA OGAR, ENVIRONMENTAL AFFAIRS  
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING  
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR  
CRISTEN GIGNAC, RECREATION AND FACILITIES  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI.

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

**CITIZENS INPUT**

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD

**ITEMS FOR CONSIDERATION****A. RESOLUTIONS FROM PERSONNEL/HUMAN SERVICES COMMITTEE 2/15/2022**

- RES. 2022-41: COMM. JOHNSON MOVED TO ADOPT RES. 2022-41, THAT BAY COUNTY STRONGLY URGES THE ARMY CORPS OF ENGINEERS TO NOT USE THE PROPOSED "NON-WETLAND" TERMINOLOGY BUT INSTEAD RETAIN THE CURRENT REGIONAL PERMIT'S EXISTING TERMINOLOGY OF "NON-VEGETATED" IN THE REISSUANCE OF THE REGIONAL PERMIT AT CATEGORY S (LEVELING OF SAND) AND CATEGORY T (BEACH GROOMING), AS IT HAD BEEN BOTH CAREFULLY NEGOTIATED AND CRAFTED TO SUCCESSFULLY PROTECT BOTH WETLANDS AND BEACH GROOMING ACTIVITIES. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-42: COMM. JOHNSON MOVED TO ADOPT RES. 2022-42, THE BOARD OF COMMISSIONERS HEREBY APPROVED THE APPOINTMENT OF MAUREEN FITZGERALD AS AN ATTORNEY MAGISTRATE AND LEAH FOURNIER AS A NON-ATTORNEY MAGISTRATE IN THE 74<sup>TH</sup> DISTRICT COURT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-43: COMM. JOHNSON MOVED TO ADOPT RES. 2022-43, THE BOARD OF COMMISSIONERS APPROVED THE OUTLINED COURT SERVICE ENHANCEMENTS (NOS. 1 THRU 3 OUTLINED ABOVE, SEE RESOLUTION), FUNDS REQUIRED TO COME FROM FUND BALANCE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 5 YEAS, COMM. FOX, KRYGIER, COONAN, RADTKE AND JOHNSON AND 2 NAYS, COMM. BEGICK AND HEREK.
- RES. 2022-44: COMM. JOHNSON MOVED TO ADOPT RES. 2022-44, THE BOARD OF COMMISSIONERS APPROVED EXTENSION OF THE INDEPENDENT CONTRACTOR AGREEMENT FOR SCANNING OF CRIMINAL FILES INVOLVING VICTIMS THROUGH SEPTEMBER 30, 2022 WITH A MONTH-TO-MONTH OPTION, IF NECESSARY, ONCE THE AGREEMENT EXPIRES. THIS AGREEMENT REMAINS IN EFFECT ONLY AS LONG AS

THERE WERE GRANT FUNDS AVAILABLE AND AT THE START OF THE 2021-2022 GRANT YEAR, THERE WAS \$10,750.00 AVAILABLE. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-45: COMM. JOHNSON MOVED TO ADOPT RES. 2022-45, THE BOARD OF COMMISSIONERS AUTHORIZED ELECTRONIC SUBMITTAL OF THE MIDC APPLICATION FOR GRANT RENEWAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE GRANT APPLICATION DOCUMENT ELECTRONICALLY AND IF APPROVED BY THE STATE, AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN ANY GRANT AWARD DOCUMENTATION ELECTRONICALLY, ALL CONTINGENT UPON CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS .

RES. 2022-46: COMM. JOHNSON MOVED TO ADOPT RES. 2022-46, THE BOARD OF COMMISSIONERS APPROVED THE PUBLISHING SERVICE AGREEMENT BETWEEN THE BAY COUNTY (DEPARTMENT ON AGING) AND LITURGICAL PUBLICATIONS, INC. LITURGICAL PUBLICATIONS INC. SELLS ADS IN THE WONDERFUL TIMES NEWSLETTER TO OFFSET THE COST OF THE PRINTING; THERE WAS NO COST TO BAY COUNTY DEPARTMENT ON AGING. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-47: COMM. JOHNSON MOVED TO ADOPT 2022-47, THE BOARD OF COMMISSIONERS APPROVED RENEWAL OF THE MORGUE USE AGREEMENT WITH MCLAREN BAY REGION THROUGH DECEMBER 2024. THE CURRENT RATE FOR USE OF THE FACILITY WAS \$9,600 ANNUALLY AND WAS BUDGETED IN THE CURRENT YEAR. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-48: COMM. JOHNSON MOVED TO ADOPT 2022-48, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ALLOCATION OF \$9,000,000 IN ARPA FUNDING THROUGH DECEMBER 31, 2022 FOR THE COMMUNITY HEALTH AND HUMAN SERVICES CENTER. WITHIN THIS TIME IT WAS EXPECTED THAT BAY COUNTY ADMINISTRATION WOULD COMPLETE THE FOLLOWING: 1) FORMALLY PROCURE PARTNERS THROUGH AGREEMENTS WITH OTHER ORGANIZATIONS IN THE COMMUNITY; 2) LEVERAGE FUNDS AND RESOURCES FROM SAID POTENTIAL PARTNERS; DETERMINE LOCATIONS FOR THE SAID FACILITY. IT WAS

SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-49: COMM. JOHNSON MOVED TO ADOPT 2022-49, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ALLOCATION OF \$300,000 OF ARPA FUNDING FOR THE COMMON INTAKE PROJECT. A PROPOSED 'COMMON INTAKE SYSTEM' THAT STREAMLINED ASSISTANCE AND ESTABLISHED AND PROMOTED EFFICIENCIES FOR SERVICES AND NEEDS VIA THE SHARING OF INFORMATION AND COORDINATION OF SERVICES WAS PRESENTED. CURRENTLY NO SYSTEM LIKE THIS WAS IN PLACE EITHER IN BAY COUNTY OR IN THE REGION. THE PROPOSED PROGRAM HAD THE ABILITY TO CREATE EFFICIENCIES WITHIN AGENCIES AND ORGANIZATIONS, LESSENING TIME SPENT ON APPLICATION AND DATA COLLECTION, AND PROVIDED MORE EFFECTIVE RESOURCES TO IDENTIFY NEEDS AND LINKS TO APPROPRIATE SERVICES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. FOX: COMM. FOX ASKED JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR, WHETHER THE COMMON INTAKE PROJECT WOULD STILL HAPPEN IF HE DID NOT GET ALL THE PROVIDERS ON BOARD. JOEL COMMENTED YES IT WOULD STILL HAPPEN.

RES. 2022-50: COMM. JOHNSON MOVED TO ADOPT RES. 2022-50, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED PROCUREMENT OF AN EMR SOFTWARE THAT MEETS THE NEEDS OF THE HEALTH DEPARTMENT THROUGH A COMPETITIVE BID FOR SAID SOFTWARE. THE HEALTH DEPARTMENT HAD AN EMR, BUT DURING THE CURRENT PANDEMIC THE EMR HAD SHOWN IT HAD SEVERAL LIMITATIONS, ESPECIALLY WHEN TRYING TO EFFECTIVELY COMMUNICATE WITH OTHER PROVIDERS. THE PROPOSED ALLOCATION FOR THE EMR WAS \$60,000 OF ARPA FUNDS WITH NO IMPACT TO GENERAL FUNDS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-51: COMM. JOHNSON MOVED TO ADOPT RES. 2022-51, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REQUEST OF RYAN GALE TO PURCHASE FIVE (5) YEARS AND ZERO (0) MONTHS (MAY 19, 1999 THROUGH MAY 18, 2004) OF HIS MILITARY SERVICE CREDIT FOR RETIREMENT PURPOSES.



IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-52: COMM. JOHNSON MOVED TO ADOPT RES. 2022-52, BY THE BOARD OF COMMISSIONERS CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING POSITIONS: 9-1-1 CENTRAL DISPATCH: DISPATCHER (FULL TIME); SHERIFF'S OFFICE - CORRECTIONAL FACILITY OFFICER (FULL TIME); ANIMAL SERVICES & ADOPTION CENTER - TYPIST CLERK (PART TIME); HEALTH DEPARTMENT WIC PROGRAM - OUTREACH WORKER (FULL TIME); MOSQUITO CONTROL: SEASONAL STAFF POSITIONS - 32 FIELD AND/OR BIOLOGY TECHNICIANS; ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT: GYPSY MOTH PROGRAM - GYPSY MOTH ASSISTANT COORDINATOR; RECREATION & FACILITIES - SEASONAL - CLUBHOUSE ASSISTANT (2), FOUR (4) PART TIME CLUBHOUSE ATTENDANTS AND FIVE (5) PART TIME SERVICE ATTENDANTS, EIGHT (8) PART TIME STARTERS/RANGERS, GOLF COURSE GROUNDS/MAINTENANCE; COMMUNITY CENTER POOL STAFF; COMMUNITY CENTER SUMMER RECREATION PROGRAM; PINCONNING PARK RANGERS, SEASONAL RECREATION/MAINTENANCE AND SEASONAL PROPERTY MAINTENANCE; BOARD OF COMMISSIONERS - LEGISLATIVE - FINANCIAL ANALYST (FULL TIME). THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-53: COMM. JOHNSON MOVED TO ADOPT RES. 2022-53, BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE 5<sup>TH</sup> YEAR STEP TO THE PN10 AND MN16 CLASSIFICATIONS WAS APPROVED. IT WAS DETERMINED AND WAS NOT THE INTENT OF THE BOARD TO REMOVE THE 5TH YEAR STEP FROM THE PN10 AND MN16 PAY SCALE AND A REQUEST WAS MADE TO RECTIFY THIS ERROR. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-54:

COMM. JOHNSON MOVED TO ADOPT RES. 2022-54, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED RELEASE OF AN INVITATION FOR BID (IFB) FOR DEVELOPMENT OF A BROADBAND NEEDS ASSESSMENT. THE BOARD WISHES TO EXPAND SERVICES SO ALL RESIDENTS AND BUSINESSES IN BAY COUNTY HAD ACCESS TO THE HIGHEST QUALITY INTERNET SERVICES TO MEET THE NEED CURRENTLY NOT BEING MET. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO NEW BUSINESS

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS**

CRAIG GOULET:

CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR, SHARED BAY COUNTY ANIMAL SERVICES WOULD BE PARTNERING WITH THE BAY COUNTY HUMANE SOCIETY ON FEBRUARY 24, 2022, 11 AM TO 1 PM AT THE SHELTER, FOR A FOOD PANTRY HANDOUT FOR DOGS AND CATS. APRIL 2, 2022, FROM 9 AM TO 1 PM, THE SAGINAW VALLEY STATE UNIVERSITY, ROBERTS FELLOWSHIP STUDENTS WOULD BE HOSTING A FUNDRAISER CARNIVAL EVENT FOR THE CATTERY. ALL FUNDS WOULD GO TOWARDS REDESIGNING THE CATTERY AT THE ANIMAL SERVICES SHELTER.

**CLOSED SESSION**

THERE WAS NO NEED FOR A CLOSED SESSION

**RECESS/ADJOURNMENT**

MOTION 35:

COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 15, 2022. IT WAS SUPPORTED BY COMM. COONAN, THE MEETING CONCLUDED AT 5:09 P.M. BY VOICE VOTE:

7 YEAS, 0 NAYS.

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THOMAS HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

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KATHLEEN B. ZANOTTI  
BAY COUNTY CLERK  
BAY COUNTY MICHIGAN

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TINA MUELLER  
SECRETARY TO THE CLERK  
BAY COUNTY MICHIGAN